

1 UNITED STATES DISTRICT COURT

2 DISTRICT OF OREGON

3 EUGENE DIVISION

4 THE HON. MICHAEL J. McSHANE, JUDGE PRESIDING

5  
6  
7 UNITED STATES OF AMERICA, )

8 Government, )

9 v. )

No. 6:14-cr-00482-MC-1

10 DANIEL STEPHEN JOHNSON, )

11 Defendant. )

12  
13  
14 REPORTER'S TRANSCRIPT OF PROCEEDINGS

15 EUGENE, OREGON

16 TUESDAY, MAY 8, 2018

17 VOLUME 5A - MORNING SESSION

18 PAGES 742 - 821

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21  
22 Kristi L. Anderson  
23 Official Federal Reporter  
24 United States Courthouse  
25 405 East Eighth Avenue  
Eugene, Oregon 97401  
(541) 431-4112  
Kristi\_Anderson@ord.uscourts.gov

1 APPEARANCES OF COUNSEL:

2 FOR THE GOVERNMENT:

3 Jeffrey S. Sweet  
4 United States Attorney's Office  
405 E. Eighth Avenue, Suite 2400  
Eugene, OR 97401  
5 541-465-6771  
Fax: 541-465-6917  
6 Email: jeff.sweet@usdoj.gov

7 Lauren E. Britsch  
U.S. Department of Justice  
8 Criminal Division  
1400 New York Ave NW, 6th Floor  
9 Washington, DC 20530  
202-514-2220  
10 Fax: 202-514-1793  
Email: lauren.britsch@usdoj.gov

11 Ravi Sinha  
12 United States Attorney's Office  
1000 SW Third Ave, Suite 600  
13 Portland, OR 97204  
503-727-1014  
14 Fax: 503-727-1117  
Email: ravi.sinha@usdoj.gov

15 FOR THE DEFENDANT:

16 Craig E. Weinerman  
17 Office of the Federal Public Defender  
859 Willamette Street, Suite 200  
18 Eugene, OR 97401  
541-465-6937  
19 Fax: 541-465-6975  
Email: craig\_weinerman@fd.org

20 Lisa A. Maxfield  
21 Pacific Northwest Law LLP  
1255 NW Ninth Avenue, No. 11  
22 Portland, OR 97209  
(503) 222-2661  
23 Fax: (503) 222-2864  
Email: lamaxfield@pacificnwlaw.com

24

25

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PROCEEDINGS

TUESDAY, MAY 8, 2018

THE COURT: Morning, everybody.

MR. SINHA: Morning, Your Honor.

THE COURT: I understand there was a preliminary matter we were going to discuss.

MR. SINHA: Yes, Your Honor. I think it regards the one image of potential child pornography that the court allowed.

THE COURT: Correct.

MR. SINHA: And so I think Mr. Johnson's counsel has an issue he would like to raise.

MS. MAXFIELD: Good morning, Your Honor. Lisa Maxfield appearing with Mr. Johnson.

I was not here on exhibit day, so I am kind of getting filled in from both sides.

It is my understanding that the government intends to introduce a photograph that the government maintains would corroborate or support the testimony of VS XXXX XXXXXXXX. It's my understanding that when VS XXXX was interviewed by the FBI -- and I think other people as well -- he described a photograph that's taken during anal sex. And he describes a photograph that depicts his butt and the defendant's penis in his butt. He's very clear that you can see hair in the photograph. And the other thing

09:06:24 1 that he is very clear about is that there's no face in the  
2 photograph.

3 The government intends to introduce a photograph  
4 that includes no hair -- again, it's this overlay -- but  
5 also includes a face. I think what the government believes  
6 is that based on the court's ruling, if the witness  
7 describes a photograph being taken, that that's a sufficient  
8 foundation to introduce any photograph.

9 We believe that the witness should be examined  
10 outside the presence of the jury for us to determine, first  
11 of all, what he remembers seeing in the photograph as  
12 clearly and with as much detail as possible. And then I  
13 think we need to determine -- and I am still listening to  
14 them saying they don't want to show this photograph to him.  
15 And if that's the case and the court rules that that's the  
16 route we are going to go, then I think that the inability to  
17 show him the photograph is something that should work  
18 against the government and not against Mr. Johnson.

19 But I think that when we are done with the  
20 testimony, that what he describes is not going to match the  
21 exhibit that the government wants to introduce.

22 THE COURT: All right. It's been quite a while  
23 since I have looked at the exhibits and so, to be honest, I  
24 don't remember what it looks like. Let me take a look at  
25 it. My understanding is it is not necessarily the witness

09:07:46 1 who will be testifying -- the photograph is not necessarily  
2 a photo of him but would corroborate his testimony that  
3 Mr. Johnson took photos during anal sex.

4 MR. WEINERMAN: And Judge, while you are looking  
5 at the photograph --

6 THE COURT: Could I ask, has the government  
7 clarified with the witness whether this is him or not?

8 I mean, obviously if it's -- that would be -- I  
9 don't think we would be having an argument if it were him.  
10 But I am assuming that the government is moving to introduce  
11 this to corroborate his testimony that pictures were taken  
12 during anal sex.

13 MR. SWEET: To answer the court's first question,  
14 we have not shown VS XXXXXXXXXXXXXXXX this picture, Your Honor,  
15 and we very much do not want to. He -- I think he's been  
16 having a tough time with this, and to -- we haven't  
17 discussed the existence of this photograph with him. And we  
18 very much so do not want to show it to him and let him know  
19 that what may or possibly may not be a picture of him being  
20 sodomized exists.

21 So to answer the court's question, we have not.

22 A couple quick things to clarify.

23 First, VS XXXX described the picture was taken on  
24 Mr. Johnson's white iPhone. This image was found on  
25 Mr. Johnson's white iPhone. He described it as -- I

09:09:34 1 disagree that VS XXXX described the picture as showing a  
2 hairy penis. I believe he just said that Mr. Johnson's  
3 sexual equipment is hairy.

4 He did say, when asked if -- did you see your face  
5 in the picture, he said no. And the picture showed -- it  
6 only showed my butt in which he put his sex organ.

7 Your Honor, I don't know how long he had to look  
8 at the photo or how many photos exactly were taken, but that  
9 is not the clearest picture of anyone's face in the photo.  
10 It's a half of a face.

11 So, again, the government cannot say definitively  
12 that is VS XXXX in this photo with Mr. Johnson. We have  
13 what we have.

14 But the sex act that VS XXXX describes, the  
15 photographing of it on the white iPhone, the recovery of  
16 this picture, which even the defense's experts agrees  
17 appears to be a scrotum at the bottom with a small  
18 triangle -- well, this is me adding this -- a small triangle  
19 of flesh next to the scrotum and a boy's face or human's  
20 face at the top, it appears to be consistent, your Honor,  
21 and we believe it should be admitted.

22 We very much believe that VS XXXX should not be  
23 required to identify this to do so.

24 THE COURT: Okay.

25 MS. MAXFIELD: Your Honor, VS XXXX tells FBI

09:10:57 1 Martha that there's a single photograph taken. She asks him  
2 specifically whether there was more than one photograph. He  
3 tells FBI Martha that there was only one.

4 Then when asked to describe it, he says his sex  
5 organ is hairy. "His sexual equipment is hairy. His sexual  
6 equipment is hairy."

7 And then she asks him again what he would see in  
8 the picture. And he says -- she says, "Did you see your  
9 face in the picture?"

10 Answer: "No."

11 "Tell me what the picture shows."

12 And he said, "It only showed my butt, in which he  
13 put his sex organ. The picture only shows my butt with his  
14 penis in, with his sexual thing in."

15 So we have a single picture. He describes  
16 Mr. Johnson's equipment being hairy, and then he describes  
17 the fact that his sex organ is in his butt. And he is very,  
18 very clear about the fact that his face is not in the  
19 picture.

20 THE COURT: I am not disagreeing that this may not  
21 be a picture of the witness, but I have never ruled that  
22 they had to establish that this is a picture of the witness.

23 The defense, the best I can understand, is none of  
24 this happened. This child is lying because he wants to get  
25 some benefit. He wasn't sexually abused. No photos were



09:12:18 1 taken.

2 And yet, there are photos on the phone that  
3 corroborate the fact that sexual photos were taken on this  
4 phone. And that does seem to corroborate the testimony of a  
5 boy who is saying, "I was sexually abused and photographs  
6 were taken during anal sex by Mr. Johnson with his phone."

7 And, lo and behold, here is a picture.

8 MS. MAXFIELD: That's not the inference the  
9 government is going to ask them to draw.

10 THE COURT: That's the only inference I think they  
11 can draw, not that it is the witness himself.

12 MS. BRITSCH: We intend to admit this photo  
13 through a computer forensics examiner who will simply talk  
14 about the technical aspects of the photo today, and I don't  
15 think we intend to ask the jury at this time to draw any  
16 inference.

17 MR. WEINERMAN: What the heck? I might as well  
18 weigh in a little bit.

19 So, Judge, I guess I would just go back to the  
20 basics, 403, which allows the court to exclude evidence.  
21 And I am not trying to be pedantic. I know the court knows  
22 the rule.

23 But besides undue prejudice, it talks about  
24 confusing the issues, misleading the jury, undue delay,  
25 wasting time, and needlessly presenting cumulative evidence.

09:13:27 1 You know, it seems to me that this photograph -- first of  
2 all, it's overwritten by -- almost 90 percent of it is not  
3 there. And it takes, to me, a bit of imagination to say  
4 that this shows a sexual act. Reasonable people might  
5 disagree. But when 90 percent of the photograph is not  
6 there, it is going to take a little imagination.

7 So why risk misleading the jury, confusing the  
8 jury, wasting time? If this does not corroborate the one  
9 incident that this witness says occurred when an iPhone was  
10 taken -- and the description that Ms. Maxfield just read is  
11 not corroborated by this this photograph. If the court is  
12 saying it in general corroborates, corroborates what and who  
13 and when and how?

14 THE COURT: It corroborates the testimony of a  
15 witness you are accusing of lying and making up a story that  
16 includes photographs on a phone.

17 MR. WEINERMAN: And I would also point out to the  
18 court that there's going to be a stipulation that -- and I'm  
19 sure counsel will correct me if I am wrong -- that APPLE  
20 reported to the FBI that there were no photographs taken.  
21 And one of the witnesses who is the subject of that  
22 statement is this witness, VS XXXX.

23 So, you know, again, we just have so much  
24 conflicting information. And for this one photograph to  
25 come in, it just seems to me it's classic 403 and the court

09:14:56 1 shouldn't allow it.

2 THE COURT: Well, I wouldn't say it's -- you know,  
3 I did balance the 403 concerns when I disallowed the  
4 government from bringing in all the photographs, which, when  
5 viewed as a whole, appear, I think in most people's  
6 imagination, to be a series of pornographic child photos.  
7 And I felt that that was unduly prejudicial.

8 But this one photo I think does corroborate a  
9 witness whose veracity is being challenged by confirming  
10 that in fact there is one photo on Mr. Johnson's phone that  
11 suggests -- maybe my imagination is greater than yours,  
12 Mr. Weinerman, but it suggests that the photos were taken  
13 during sex acts.

14 So I am allowing one photo in. I mean, I came  
15 very close to allowing them all in, but I think the defense  
16 has changed enough to still convince me that all the photos  
17 at this stage do not come in.

18 But this one exhibit can be introduced following  
19 the testimony of the witness through the forensic expert. I  
20 think it's a tough argument if you are not going to ask the  
21 witness himself, "Is this you?" It's a tough argument for  
22 you to make at closing that this in fact is the witness.

23 All right. Okay. In terms of scheduling today, I  
24 have a longtime -- Char, this exhibit is about to fall, so I  
25 will hand that to you.

09:16:47 1 I scheduled a quick meeting with a federal judge  
2 who is visiting from the Eastern District of New York, who  
3 is a very close friend of mine. He is flying in at 12:30,  
4 so sometime early afternoon. One option is to take a late  
5 lunch if we have witnesses who can go into the lunch hour.  
6 But I do want to try to accommodate Judge Block and have a  
7 moment to visit with him.

8 Probably about one o'clock -- well, maybe he is  
9 being overly optimistic. Getting here about 1:00, probably  
10 1:30. So we will be taking a short break. I will try to  
11 keep it short, but I do want people to know that's going on  
12 this afternoon.

13 So who is our first witness?

14 MR. SINHA: It's actually VS XXXXXXXXXXXXXXXX, Your  
15 Honor.

16 THE COURT: Okay. If you want to get him, we'll  
17 get the jury.

18 MR. SINHA: Oh, Your Honor, just to be clear, I  
19 was just going to ask, could we inquire as to whether  
20 defense counsel is going to show VS XXXXXXXXXX this photo  
21 because we would ask them not to. I guess I don't know if  
22 we can stop them or not.

23 MR. WEINERMAN: Mr. Sinha must be a mind-reader  
24 because we are talking about that right now.

25 THE COURT: I don't think I can stop them from

09:18:00 1 doing that. I mean, is there -- do we have some counselor  
2 on the wings who can go over this with him in advance of his  
3 testimony?

4 MR. SINHA: We could take a break, and I could go  
5 in with an agent and try to talk to him about it and we  
6 could try to get an answer. I guess that's right. If we  
7 could do that after he testifies.

8 THE COURT: We can do that. So before cross, I  
9 guess I'd like him to look at it without being traumatized  
10 on the stand, maybe he can just at least digest the fact  
11 that he is going to have to talk about it.

12 All right. Okay. Let's bring in the witness and  
13 we'll bring in the jury.

14 *(Jury in.)*

15 THE COURT: And if you can just continue standing  
16 after I tell everybody else to sit down, we are going to  
17 have you sworn to tell the truth. And then you will be  
18 asked to state your name and spell your name.

19 Are you having any difficulty understanding the  
20 translator?

21 THE WITNESS (By the interpreter): No.

22 THE COURT: All right. Please be seated,  
23 everybody.

24 All right. If the government -- if you could go  
25 ahead and introduce who we are calling as a witness, and

09:20:37 1 we'll have you sworn in.

2 MR. SINHA: Your Honor, the government's next  
3 witness is VS XXXXXXXXXXXXXXX.

4 THE COURT: All right. Ms. Pew, please go ahead.

5 THE CLERK: Would you please raise your right  
6 hand.

7 *(The witness was sworn.)*

8 THE CLERK: Could you please state your name for  
9 the record.

10 THE WITNESS (By the interpreter): VS  
11 XXXXXXXXXXXXXXX.

12 THE CLERK: Can you spell your first and your  
13 last.

14 THE WITNESS (By the interpreter): In Cambodia?

15 MR. SINHA: Yes.

16 THE CLERK: Be seated.

17 THE COURT: You can have a seat.

18 **DIRECT EXAMINATION**

19 BY MR. SINHA:

20 Q. So good morning, VS XXXX.

21 MR. WEINERMAN: Judge, I am sorry to interrupt  
22 again, but could we move the volume up a little bit.

23 THE COURT: Yes. VS XXXXXXXX, if you could move a  
24 little closer towards the microphone.

25 JUROR: And I didn't hear his name.

09:21:52

1 THE COURT: All right. His name is VS XXXX.

2 Could you spell it for us, VS XXXXXXXXXXX.

3 MR. SINHA: Sorry, Your Honor. I think the way  
4 that we have been spelling it is VS XXXXXXXXXXX, and then  
5 last name VS XXXXXXXXXXXXXXX.

6 THE COURT: Thank you.

7 All right. And VS XXXX, if you don't understand  
8 any question, please ask Mr. Sinha to clarify. Okay?

9 MR. WEINERMAN: Judge, can we ask that the water  
10 pitcher be moved as well. It's kind of blocking.

11 MR. SINHA: May I approach, Your Honor?

12 THE COURT: Yes.

13 MR. WEINERMAN: Thank you.

14 BY MR. SINHA:

15 Q. Okay. So good morning, VS XXXX.

16 Let's start here: Outside of being known as  
17 VS XXXX, do you have of any nicknames at all?

18 A. (By the interpreter) No.

19 Q. Do people sometimes call you VSX or VS X?

20 A. (By the interpreter) Yes.

21 Q. Okay. And so tell me, VS XXXX, where were you born?

22 A. (By the interpreter) Pream Ro.

23 Q. Okay. And is that in Cambodia?

24 A. (By the interpreter) Yes.

25 Q. Is this your first trip outside of Cambodia in your

09:23:25 1 life?

2 A. (By the interpreter) Yes.

3 Q. VS XXXX, I am going to show you what's been marked as  
4 Exhibit 150.

5 MR. SINHA: I believe this has been admitted. I'd  
6 ask for this and all of the other exhibits which I think  
7 have been admitted to be published.

8 THE COURT: All right.

9 BY MR. SINHA:

10 Q. So VS XXXX, when this comes up, you are going to see it  
11 on a little screen down in the corner here on the left. I  
12 am going to try to zoom up on it a little bit.

13 So do you know what this is?

14 A. (By the interpreter) Passport.

15 Q. Okay. And is it your passport?

16 A. (By the interpreter) Yes.

17 Q. Okay. And the date of birth on this passport, it looks  
18 like it's XXXXXXXX, 2002. Is that your date of birth?

19 A. (By the interpreter) Yes.

20 Q. Okay. Is the year correct?

21 A. (By the interpreter) The year is not correct.

22 Q. What's your actual year of birth?

23 A. (By the interpreter) 2000.

24 Q. Okay. Do you know why the year on this passport is not  
25 right?



09:24:49

1 A. (By the interpreter) Because the date of the birth  
2 certificate was incorrect.

3 Q. The birth certificate was incorrect.

4 VS XXXX, where you grew up and where you were born  
5 in Cambodia, was it very rural?

6 A. (By the interpreter) Yes.

7 Q. Did people keep very -- did the government in that part  
8 of the country keep very precise records about when people  
9 were born?

10 A. (By the interpreter) Not very accurate.

11 Q. And was it your understanding that in that part of the  
12 country people's birth records were sometimes the wrong  
13 birth date on them?

14 A. (By the interpreter) Yes.

15 Q. Okay. And so just so I am clear, is your actual birth  
16 date the same month, XXXXX, and the same day, the XXX, but  
17 the year is 2000?

18 A. (By the interpreter) Yes.

19 Q. And so VS XXXX, where you grew up, what did your  
20 parents do?

21 A. (By the interpreter) Farmers.

22 Q. Both of them were farmers?

23 A. (By the interpreter) Yes.

24 Q. And are they still farmers?

25 A. (By the interpreter) Not anymore.

09:26:22 1 Q. How come?  
2 A. (By the interpreter) They are old and they are sick, so  
3 they cannot work anymore.  
4 Q. And do you live out there with them now?  
5 A. (By the interpreter) Yes.  
6 Q. Okay. And what do you do out there?  
7 A. (By the interpreter) I help them with work here and  
8 there.  
9 Q. Okay. And do you have a job of your own?  
10 A. (By the interpreter) Not yet.  
11 Q. Do you have any siblings, VS XXXX?  
12 A. (By the interpreter) Yes, I have one older sister.  
13 Q. Okay. Do you have any other siblings at all?  
14 A. (By the interpreter) No, I don't.  
15 MR. WEINERMAN: Again, I am sorry to interrupt. I  
16 apologize again, but we are having a difficult time hearing  
17 the witness speak.  
18 THE COURT: VS XXXX, if I could have you just  
19 speak up a little bit louder.  
20 BY MR. SINHA:  
21 Q. So -- so you said you had one sister; is that right?  
22 A. (By the interpreter) Yes.  
23 Q. And about how old is your sister?  
24 A. (By the interpreter) Nineteen years old.  
25 Q. Okay. So VS XXXX, one of the things I want to talk to

09:28:00

1 you about is the time that you lived at Hope Transitions  
2 Center.

3 Do you know what period of time I am talking  
4 about?

5 A. (Nodded head.)

6 Q. Okay. And was that about 2011 until the end of 2013?

7 Is that a yes? I am sorry.

8 A. (By the interpreter) Yes.

9 Q. Okay. So VS XXXX, could you just tell us, how did you  
10 end up moving from the province where you lived with your  
11 parents to the Hope Transitions Center?

12 A. (By the interpreter) Through the church.

13 Q. Okay. What happened?

14 A. (By the interpreter) I asked him to live there.

15 Q. Okay. So was this a church in your -- in the province  
16 where you lived?

17 A. (By the interpreter) Yes.

18 Q. Okay. And did somebody from Hope Transitions Center  
19 come out to that church?

20 A. (By the interpreter) Yes.

21 Q. Okay. And what -- what were they coming out to your  
22 church to do?

23 A. (By the interpreter) To spread the good news.

24 MS. MAXFIELD: Your Honor, I am having a tough  
25 time hearing everyone. I think because the witness is

09:29:52 1 speaking softly, everyone else is speaking softly. So if  
2 we could --

3 THE COURT: All right. If Mr. Sinha and the  
4 translator could raise their voice a little bit. Thank you.  
5 BY MR. SINHA:

6 Q. So this person came out to your church to spread the  
7 good news, the Word?

8 A. (By the interpreter) Yes.

9 Q. And did they talk -- did this person talk to people  
10 about maybe coming out to live at Hope Transitions Center?

11 A. (By the interpreter) Yes.

12 Q. Okay. And did they talk to you about that?

13 A. (By the interpreter) Yes.

14 Q. When they talked to you about moving to Hope  
15 Transitions Center, was that something you thought you would  
16 like to do?

17 A. (By the interpreter) Yes.

18 Q. And why was it that you thought that you might like to  
19 move, you know, far away from home to Hope Transitions  
20 Center?

21 A. (By the interpreter) I wanted to learn English.

22 Q. Why was learning English something you wanted to do?

23 A. (By the interpreter) My mom wanted to learn.

24 Q. So you wanted to learn English to help your mom learn  
25 English?

09:31:33 1 A. (By the interpreter) My mom wanted me to learn so I can  
2 know a lot so I could help her.  
3 Q. Oh, okay. I am sorry. I misunderstood.  
4 Why is learning English and knowing English in  
5 Cambodia a good thing?  
6 A. (By the interpreter) Because knowing a lot of English,  
7 it's easier to find employment.  
8 Q. It's good for getting a job?  
9 A. (By the interpreter) Yes.  
10 Q. So had you stayed out living with your parents in the  
11 province, would you have had the opportunity to go to school  
12 and learn English?  
13 A. (By the interpreter) No.  
14 Q. Okay. And so Hope Transitions Center gave you an  
15 opportunity to learn English?  
16 A. (By the interpreter) Yes.  
17 Q. So it sounds like, from what we have talked about, you  
18 lived at Hope Transitions Center for about two years.  
19 Does that seem about right?  
20 A. (By the interpreter) Yes.  
21 Q. And while you were there, were you going to school?  
22 A. (By the interpreter) I did.  
23 Q. Okay. VS XXXX, what types of things did you study in  
24 school?  
25 A. (By the interpreter) Khmer language and English.

09:33:24 1 Q. And even though you speak some English, am I right in  
2 understanding you have agreed to talk to us through an  
3 interpreter because that's your native language?  
4 A. (By the interpreter) Yes.  
5 Q. Okay. So VS XXXX, what was an average day like for you  
6 during the couple years you lived at Hope Transitions  
7 Center?  
8 What types of things did you do?  
9 A. (By the interpreter) You go to school, and then after  
10 that you come home and do household chores.  
11 Q. Okay. And what types of chores did you do?  
12 A. (By the interpreter) Sweeping the house.  
13 Q. Okay. And did you have worship services during the  
14 day?  
15 A. (By the interpreter) Yes.  
16 Q. Okay. And when you weren't doing chores and you  
17 weren't at worship services and you weren't at school, what  
18 types of things did you like to do?  
19 A. (By the interpreter) Nothing else.  
20 Q. Did you play any sports or anything?  
21 A. (By the interpreter) Yes, soccer.  
22 Q. Soccer. Okay.  
23 So VS XXXX, I am going to show you some pictures,  
24 and I want to just ask you if that's you in them, and I want  
25 to get a sense as to when they are. Okay?

09:35:07

1 A. (By the interpreter) Yes.

2 MR. SINHA: Okay. So, Your Honor, with the  
3 court's permission, I would like to show the witness and  
4 have the following published to the jury.

5 THE COURT: All right. We can do that.

6 MR. SINHA: 1 through 17 -- excuse me, 11 through  
7 17. So let's start with 11, please.

8 BY MR. SINHA:

9 Q. So VS XXXX, who is this person that I am looking at?

10 THE COURT: It isn't up yet.

11 BY MR. SINHA:

12 Q. Oh, I am sorry.

13 A. (By the interpreter) That's me.

14 Q. Okay. And was this what you looked like during the  
15 time that you were living at Hope Transitions Center?

16 A. (By the interpreter) Yes.

17 Q. And do you know where the photo was taken?

18 A. (By the interpreter) I don't remember.

19 Q. Okay. Let's look at Exhibit 12, please.

20 Who is this person?

21 A. (By the interpreter) That's me.

22 Q. And was this also taken around the time that you were  
23 living at Hope Transitions Center?

24 A. (By the interpreter) Yes.

25 Q. Let's look at Exhibit 13, please.

09:36:28 1 All right. Now, there are three people in this  
2 photo. Are you one of these three people?

3 A. (By the interpreter) Yes.

4 Q. And can you figure out which -- can you tell me which  
5 one of the three you are, please?

6 A. (By the interpreter) The middle one.

7 Q. Who are the other two kids in this photo, if you know?

8 A. (By the interpreter) I don't remember.

9 Q. Okay. Was this photo also taken around the time that  
10 you were at Hope Transitions Center?

11 A. (By the interpreter) Yes.

12 Q. Okay. Let's look at 14, please.

13 Well, VS XXXX, I think I can guess that this is  
14 you from the name, but am I right about that?

15 A. (By the interpreter) Yes.

16 Q. Okay. And was this while you were living at Hope  
17 Transitions Center?

18 A. (By the interpreter) Yes.

19 Q. Okay. Let's look at Exhibit 15, please.

20 Okay. So is this also you and also while you were  
21 living at Hope Transitions Center?

22 A. (By the interpreter) Yes.

23 Q. How about 16, please.

24 Okay. Who is this and where was it taken, if you  
25 know?



09:38:04

1 A. (By the interpreter) That's me, and we were at the  
2 ocean or sea.

3 Q. Okay. And was this while you were living at Hope  
4 Transitions Center?

5 A. (By the interpreter) Yes.

6 Q. Okay. And then the last one I am going to show you is  
7 17, please.

8 And VS XXXX, is this a photo of you while you were  
9 living at Hope Transitions Center?

10 A. (By the interpreter) Yes.

11 Q. Okay. So during the time that you were living at Hope  
12 Transitions Center, where did you sleep at night?

13 A. (By the interpreter) In the room at the -- upstairs.

14 Q. And during that period did you ever give anyone  
15 massages?

16 A. (Nodded head.)

17 Q. Is that a yes?

18 A. (By the interpreter) Yes.

19 Q. And I know it's tough to remember because we all nod  
20 and shake our heads, but I think the court or I will  
21 probably ask you to say your answers, if you would, please.

22 A. (By the interpreter) Yes.

23 Q. Okay. So VS XXXX, you said that you did give people  
24 massages while you were at Hope Transitions Center.

25 Who did you give massages to?

09:39:51 1 A. (By the interpreter) Daniel.

2 Q. Okay. And is that Daniel Johnson?

3 A. (By the interpreter) Yes.

4 Q. Can you tell me, what part of Daniel Johnson did you

5 massage?

6 A. (By the interpreter) Back.

7 Q. Were there other parts?

8 A. (By the interpreter) No.

9 Q. VS XXXX, I want to talk to you about some uncomfortable

10 subjects. Okay?

11 A. (By the interpreter) Yes.

12 Q. Do you know what I am going to talk to you about?

13 A. (By the interpreter) Yes.

14 Q. Okay. So I want to talk to you about Daniel Johnson

15 and you and things that he may have done.

16 MR. WEINERMAN: Judge, I am sorry. We can't hear

17 the interpreter and not so much the witness either.

18 THE COURT: You are going to have to raise your

19 voices a little bit more, please.

20 THE WITNESS (By the interpreter): Yes.

21 BY MR. SINHA:

22 Q. Could you tell me about the first time that Daniel

23 Johnson ever did anything to you that made you feel

24 uncomfortable?

25 A. (By the interpreter) It's hard to say.

09:41:55

1 Q. I know. So VS XXXX, let me ask you this: Was there a  
2 time that you were in Daniel's bedroom with him and LS X was  
3 there?

4 A. (By the interpreter) Yes.

5 Q. Okay. And were you guys at that time watching, like, a  
6 movie or video slides?

7 A. (By the interpreter) Yes.

8 Q. Okay. And did LS X fall asleep before you did or after  
9 you did?

10 A. (By the interpreter) Before.

11 Q. Okay. VS XXXX, what happened after LS X fell asleep?

12 A. (By the interpreter) Daniel violated me.

13 Q. Okay. How did he violate you?

14 A. (By the interpreter) He made me suck his penis.

15 Q. And was that his penis in your mouth?

16 A. (By the interpreter) Yes.

17 Q. Okay. And was he wearing a condom?

18 A. (By the interpreter) No, he didn't.

19 Q. Was that the only time that Daniel made you suck his  
20 penis?

21 A. (By the interpreter) Many times.

22 Q. When Daniel made you suck his penis, did Daniel come?

23 A. (By the interpreter) Yes.

24 Q. Were there times when Daniel sucked your penis?

25 A. (By the interpreter) Yes.

09:44:38

1 Q. Did that happen a few times or a lot of times?

2 A. (By the interpreter) Two to three times.

3 Q. And when Daniel sucked your penis, did you come?

4 A. (By the interpreter) No, I didn't.

5 Q. Were there times when Daniel touched his -- your penis  
6 with something other than his mouth?

7 A. (By the interpreter) No.

8 Q. Were there ever times when Daniel touched your penis  
9 with his hand?

10 A. (By the interpreter) Yes.

11 Q. And when that happened, was that the skin of his hand  
12 touching the skin of your penis?

13 A. (By the interpreter) Yes.

14 Q. When that happened and Daniel was touching your penis  
15 with his hand, did you ever come?

16 A. (By the interpreter) Never.

17 Q. Did him touching your penis with his hand ever cause  
18 you to become aroused?

19 A. (By the interpreter) Yes.

20 Q. Okay. Was there times during the time you lived at  
21 Hope Transitions Center when Daniel made you touch his penis  
22 with your hand?

23 A. (By the interpreter) Can you repeat your question,  
24 please.

25 Q. Were there times when Daniel made you touch his penis

09:46:41 1 with your hand?

2 A. (By the interpreter) Yes.

3 Q. Were there -- were there ever times when Daniel put his

4 penis in your body anywhere other than your mouth?

5 A. (By the interpreter) Yes, in the butt.

6 Q. How often did that happen?

7 A. (By the interpreter) Two to three times.

8 Q. When Daniel put his penis in your butt, did you try to

9 stop him?

10 A. (By the interpreter) I tried.

11 Q. Were you able to stop him?

12 A. (By the interpreter) I couldn't.

13 Q. Was he much bigger than you at that time?

14 A. (By the interpreter) Yes.

15 Q. When Daniel put his penis in your butt, did he put

16 anything on it before he did that?

17 A. (By the interpreter) He -- he applied lubrication.

18 Q. To his penis or to your butt?

19 A. (By the interpreter) On his penis.

20 Q. When Daniel put his penis in your butt, how did it

21 feel?

22 A. (By the interpreter) Painful.

23 Q. VS XXXX, when these things were happening to you, did

24 you feel like you could make Daniel stop doing them to you?

25 A. (By the interpreter) No.

09:49:22 1 Q. What did you think would happen if you tried to stop  
2 Daniel from doing these things to you?  
3 A. (By the interpreter) I don't know.  
4 Q. Were you scared of Daniel?  
5 A. (By the interpreter) Yes.  
6 Q. What types of things -- what types of things were you  
7 scared he would do?  
8 A. (By the interpreter) I was afraid that he would  
9 continue to violate.  
10 Q. And you mean continue to violate you?  
11 A. (By the interpreter) Yes.  
12 Q. When Daniel was doing these things to you, did he ever  
13 say anything to you about it?  
14 A. (By the interpreter) He told me not to tell anyone  
15 else.  
16 Q. Did he tell you that just once or did he tell you that  
17 repeatedly?  
18 A. (By the interpreter) Every time.  
19 Q. VS XXXX, when Daniel was doing these things to you and  
20 he finished, did he ever give you anything afterwards?  
21 A. (By the interpreter) He gave money.  
22 Q. He gave you money after -- afterwards. Did you  
23 understand that part of the reason you were getting the  
24 money was because he had violated you?  
25 A. (By the interpreter) Yes.

09:51:57

1 Q. VS XXXX, when did Daniel -- what stopped -- let me  
2 start again.

3 What happened that stopped Daniel from violating  
4 you?

5 A. (By the interpreter) The police arrested him.

6 Q. Okay. And was he -- was he violating you all the way  
7 up until the time of his arrest?

8 A. (By the interpreter) Yes.

9 Q. And was he violating you the whole two-year period that  
10 you lived at Hope Transitions Center?

11 A. (By the interpreter) Yes.

12 Q. VS XXXX, when Daniel was having anal sex with you,  
13 what -- where did that take place in the Hope Transitions  
14 Center?

15 A. (By the interpreter) In his room.

16 Q. And when that was happening, where were you in the  
17 room?

18 A. (By the interpreter) On the bed.

19 Q. And how were you positioned on the bed?

20 A. (By the interpreter) Laid down.

21 Q. Okay. And were you laying on your stomach or were you  
22 laying on your back?

23 A. (By the interpreter) On my stomach.

24 Q. And where was Daniel positioned?

25 A. (By the interpreter) Kneeling down.

09:54:19

1 Q. So he was -- was he behind you?

2 A. (By the interpreter) Yes.

3 Q. Okay. And were you laying flat on your stomach or were  
4 you on your hands and knees?

5 A. (By the interpreter) On my hands and knees.

6 Q. Okay. VS XXXX, during these instances in which Daniel  
7 was having anal sex with you, do you ever recall him taking  
8 any photographs of that happening?

9 A. (By the interpreter) He did.

10 Q. Okay. And did you ever see any of the photographs that  
11 he took?

12 A. (By the interpreter) Yes.

13 Q. And do you -- do you know, how was he holding the  
14 camera when he took those photographs?

15 INTERPRETER LIM: I think the interpreting  
16 didn't --

17 MR. SINHA: I can reask the question a better way.

18 INTERPRETER LIM: But the answer, he used the --  
19 his telephone.

20 BY MR. SINHA:

21 Q. Okay. What kind of phone was it that he was using?

22 A. (By the interpreter) An iPhone.

23 Q. Do you remember what color it was?

24 A. (By the interpreter) White.

25 Q. And when he was using this iPhone to take photos of you



09:56:28

1 while having anal sex with you, do you know how he was  
2 positioning the phone?

3 A. (By the interpreter) He took still photos.

4 Q. Okay. Do you know if your face was visible in those  
5 photos?

6 A. (By the interpreter) No.

7 Q. Do you know if the angle from which the photos were  
8 taken would have been such that Daniel's scrotum was  
9 visible?

10 A. (By the interpreter) You can see.

11 Q. His scrotum?

12 A. (By the interpreter) Yes.

13 Q. In the photos that he took and then showed you, did it  
14 look like Daniel was taking the photo from behind both of  
15 you so you were in front of him and he was behind you, and  
16 then was the photo taken from behind him?

17 A. (By the interpreter) From above.

18 Q. Okay. And the photo that you recall seeing was taken  
19 from above the two of you?

20 A. (By the interpreter) You only see his thing and me.

21 Q. And by "his thing," do you mean his genitals?

22 A. (By the interpreter) Yes.

23 Q. And so is that his penis and his scrotum?

24 A. (By the interpreter) Yes.

25 Q. VS XXXX, in the instances in which Daniel Johnson made

09:59:21

1 you suck his penis, where were his hands when that was  
2 happening?

3 A. (By the interpreter) Pushing my head.

4 Q. During this period, VS XXXX, were you aware of Daniel  
5 Johnson sexually abusing any of the other boys at the  
6 orphanage?

7 A. (By the interpreter) I -- I did know.

8 Q. Okay. I want to talk to you about the day of the  
9 arrest.

10 A. (By the interpreter) Yes.

11 Q. Do you recall, on the day of the arrest, speaking to  
12 people from either the Cambodian National Police or an  
13 organization called APLE?

14 A. (By the interpreter) I don't remember.

15 Q. You don't remember whether you did or didn't?

16 A. (By the interpreter) Correct.

17 Q. Okay. Do you remember about a year after the arrest  
18 speaking to a woman with the FBI named Martha?

19 A. (By the interpreter) Yes.

20 Q. Okay. And do you remember talking to Martha about some  
21 of these uncomfortable things?

22 A. (By the interpreter) Yes.

23 Q. VS XXXX, I think I only have a few more questions for  
24 you. But if it's okay, I would like to take just one  
25 minute, please.

10:01:42 1 A. (By the interpreter) Yes.

2 MR. SINHA: Thank you, Your Honor.

3 *(Government counsel conferred.)*

4 BY MR. SINHA:

5 Q. So VS XXXX, I just have a few more questions for you.

6 VS XXXX, how do you -- as you sit here today, how  
7 do you feel about Daniel Johnson?

8 A. (By the interpreter) I don't have any feeling.

9 Q. Are you testifying today because you want to become --  
10 you want to move to the United States or somebody from the  
11 United States government has given you money or anything  
12 like that?

13 A. (By the interpreter) I just want to say the truth of  
14 what he did to me.

15 Q. Is that the only reason why you are testifying today?

16 A. (By the interpreter) Yes.

17 MR. SINHA: Your Honor, at this time I will pass  
18 the witness, but I would ask the court for a brief break in  
19 between.

20 THE COURT: All right. Folks, let's take a quick  
21 break. We'll have you return to the jury room. We'll be  
22 out 10 or 15 minutes.

23 *(Jury out.)*

24 THE COURT: Has the defense decided whether they  
25 are going to inquire about the photo?

10:04:30 1 Has the defense decided whether they are going to  
2 inquire about the photo on cross?

3 MR. WEINERMAN: I still need to talk to  
4 Ms. Maxfield. So the answer to the court's question is no,  
5 not yet.

6 THE COURT: Okay. I will leave it up to you folks  
7 whether you want to spend some time with him with the photo  
8 privately, talk to him about it or not.

9 MR. SINHA: Thank you, Your Honor. Is it okay if  
10 we tell him just about the break?

11 THE COURT: Yes.

12 MR. SINHA: Thanks.

13 (Recess.)

14 THE COURT: All right. We can go on the record.

15 MR. WEINERMAN: Judge, the answer to the court's  
16 question is no, we are not going to ask him about whether --  
17 we are not going to ask him anything about what's depicted  
18 in the exhibit.

19 THE COURT: Okay. All right. Why don't we bring  
20 the witness in and we'll get the jury.

21 (Sound feedback.)

22 THE CLERK: Does anybody have a cell phone?

23 MR. WEINERMAN: Yeah, I do. Sorry. Apologies.

24 MR. SWEET: And Your Honor, if we may, one thing,  
25 just to be clear, the image is admitted so that through the

10:23:47 1 next witness that we are going to call, that's something  
2 that can come in through him, then?

3 THE COURT: Yes.

4 MR. SWEET: Thank you.

5 THE COURT: All right. We are going to have  
6 Mr. Johnson's attorney ask you some questions. All right.

7 And we should be done pretty quick. Are you doing  
8 okay?

9 THE WITNESS (By the interpreter): Yes.

10 THE COURT: Okay.

11 (Jury in.)

12 THE COURT: All right. Please be seated.

13 Cross-examination.

14 **CROSS-EXAMINATION**

15 BY MS. MAXFIELD:

16 Q. Good morning, VS XXXX.

17 A. (By the interpreter) Morning.

18 Q. I am over here.

19 I am Lisa Maxfield, and I am one of the lawyers  
20 representing Mr. Johnson.

21 A. (By the interpreter) Yes.

22 Q. You talked just a minute ago about a photograph that  
23 was taken. Do you remember talking to the Cambodian police  
24 and some people from APLE on the day of Daniel's arrest?

25 A. (By the interpreter) Yes.

10:26:27 1 Q. Do you remember telling those people that there were no  
2 photographs taken?  
3 A. (By the interpreter) I don't remember.  
4 Q. Do you remember the day that the Cambodian police came  
5 to arrest Daniel Johnson?  
6 A. (By the interpreter) I don't remember.  
7 Q. Do you remember anything?  
8 A. (By the interpreter) I don't remember.  
9 Q. Do you remember how many police came?  
10 A. (By the interpreter) I don't remember. There were  
11 many.  
12 Q. There were many?  
13 A. (By the interpreter) Yes.  
14 Q. And were the children at the center, the kids at the  
15 center frightened when the police came?  
16 A. (By the interpreter) Yes.  
17 Q. And you were frightened too; is that right?  
18 A. (By the interpreter) Yes.  
19 Q. The Cambodian police are scary?  
20 A. (By the interpreter) Yes.  
21 Q. When the police came, did they make you sit or stand in  
22 a certain area?  
23 A. (By the interpreter) Yes.  
24 Q. You weren't free to walk around as you chose?  
25 A. (By the interpreter) We couldn't.

10:28:23 1 Q. And -- but the police wanted to question you?  
2 A. (By the interpreter) Yes.  
3 Q. After you talked to the Cambodian police, you were  
4 taken away from the center?  
5 A. (By the interpreter) Yes.  
6 Q. You did not get to go back to your home?  
7 A. (By the interpreter) Yes.  
8 Q. You didn't get to see your mom and dad?  
9 A. (By the interpreter) Correct.  
10 Q. Your mom and dad were very upset that they couldn't see  
11 you?  
12 A. (By the interpreter) True.  
13 Q. And were you taken to an orphanage that was run by the  
14 authorities?  
15 A. (By the interpreter) Yes.  
16 Q. About a month after Mr. Johnson was arrested, did your  
17 mom petition the Cambodian court to have you returned to  
18 your home?  
19 A. (By the interpreter) Yes.  
20 Q. But you didn't get to go home, did you?  
21 A. (By the interpreter) Correct.  
22 Q. A few months after Mr. Johnson's arrest, your father  
23 talked to you about what happened with Daniel Johnson?  
24 A. (By the interpreter) Yes.  
25 Q. And you told your dad that "D" had done nothing wrong?

10:30:34 1 A. (By the interpreter) Yes.

2 Q. How long were you -- did you stay in the orphanage?

3 A. (By the interpreter) I don't remember.

4 Q. Would it have been a year? Two years?

5 A. (By the interpreter) Two years.

6 Q. When you left the orphanage, you finally got to go back

7 home?

8 A. (By the interpreter) Yes.

9 Q. And when you were back home, did the authorities bring

10 you a new bike?

11 A. (By the interpreter) Yes, they did.

12 Q. And did they also pay for some repairs on your parents'

13 home?

14 A. (By the interpreter) Yes.

15 Q. About a year after Mr. Johnson was arrested, do you

16 remember going to Phnom Penh to talk with FBI Martha?

17 A. (By the interpreter) Yes.

18 Q. And who took you to Phnom Penh, do you remember?

19 A. (By the interpreter) I don't remember.

20 Q. It wasn't your parents?

21 A. (By the interpreter) Maybe my mom.

22 Q. And did the questioning by FBI Martha take place at the

23 office of the Cambodian police?

24 A. (By the interpreter) Yes.

25 Q. And the Cambodian police were watching the FBI



10:32:58 1 interview from another room?

2 A. (By the interpreter) Yes.

3 Q. About two years after Daniel Johnson was arrested, do

4 you remember a man named Martin coming to your home village?

5 A. (By the interpreter) Yes.

6 Q. And did Martin ask your parents if he could talk with

7 you?

8 A. (By the interpreter) Yes.

9 Q. And you and Martin went inside a church to talk?

10 A. (By the interpreter) Yes.

11 Q. Was it a Christian church?

12 A. (By the interpreter) Yes.

13 Q. And you didn't want to tell a lie inside the church?

14 A. (By the interpreter) Yes.

15 Q. And you told Martin that you had exaggerated and told

16 lies when you talked to the FBI?

17 A. (By the interpreter) Yes.

18 Q. You talked with a lot of lawyers over the last couple

19 of days; is that right?

20 A. (By the interpreter) Yes.

21 Q. Before you came to the United States, did you have a

22 chance to talk with any lawyers?

23 A. (By the interpreter) No.

24 Q. Do you have a personal lawyer? A lawyer who represents

25 you?

10:35:15 1 A. (By the interpreter) I do.  
2 Q. And did that lawyer call you on the telephone while you  
3 were in Cambodia?  
4 A. (By the interpreter) No.  
5 Q. Was the lawyer American?  
6 A. (By the interpreter) Yes.  
7 Q. And have you talked with the lawyer since you have been  
8 here in the United States?  
9 A. (By the interpreter) Yes, I did.  
10 Q. Where did you meet with the lawyer?  
11 A. (By the interpreter) At the hotel.  
12 Q. Who was there when you met with the lawyer?  
13 A. (By the interpreter) Myself and a few of my friends,  
14 about two to three of my friends.  
15 Q. Do you remember who your friends were who were there?  
16 A. (By the interpreter) CC X, SO XXX, LS X and myself.  
17 Q. Did you talk with the lawyer about being able to live  
18 in the United States?  
19 A. (By the interpreter) No.  
20 Q. Have you talked to anyone about living in the United  
21 States?  
22 A. (By the interpreter) No.  
23 Q. Since you have been here in the United States, has the  
24 FBI given you any money?  
25 A. (By the interpreter) They did.

10:37:37 1 Q. How much?

2 A. (By the interpreter) I don't remember.

3 Q. Do you still have some left?

4 A. (By the interpreter) Yes.

5 Q. Do you know how much money you have left?

6 A. (By the interpreter) I don't know.

7 Q. Let me just ask you this: The court -- this part's no

8 fun, but have you had a chance to do anything fun while you

9 have been here?

10 A. (By the interpreter) Yes.

11 Q. Can you tell me some of the fun things you have done so

12 far?

13 A. (By the interpreter) Telling you, right?

14 Q. Pardon?

15 A. To tell you, correct?

16 Meaning am I telling you?

17 Q. Oh, I guess I am asking you, tell all of us what fun

18 things you have done so far.

19 A. (By the interpreter) Playing soccer and also going out.

20 Q. Where did you get to go?

21 A. (By the interpreter) We went to the mountains.

22 Q. Do you know how much longer you will be here in the

23 United States?

24 A. (By the interpreter) I don't know.

25 MS. MAXFIELD: I have no further questions. Thank

10:40:08 1 you.

2 THE COURT: Any redirect?

3 MR. SINHA: Yes, Your Honor, if I may, please.

4 Actually, Your Honor, if I can just have one  
5 moment.

6 THE COURT: Sure.

7 *(Government counsel conferred.)*

8 **REDIRECT EXAMINATION**

9 BY MR. SINHA:

10 Q. All right. SO XXX, I don't have a lot of questions for  
11 you. I just have a few. Excuse me.

12 VS XXXX, I don't have a lot of questions for you.  
13 I just have a few.

14 So VS XXXX, Ms. Maxfield asked you about getting a  
15 bicycle in Phnom -- excuse me -- in Cambodia.

16 A. (By the interpreter) Yes.

17 Q. Okay. And she said that the authorities gave you that  
18 bicycle.

19 A. (By the interpreter) Yes.

20 Q. But I don't really know what the word "authorities"  
21 means. Who gave you the bicycle?

22 A. (By the interpreter) Hagar organization.

23 Q. Okay. And is that a charitable organization for  
24 victims of sexual abuse?

25 A. (By the interpreter) Yes.

10:41:35

1 Q. And do you know why they gave you a bicycle?

2 A. (By the interpreter) I don't know.

3 Q. Is Hagar giving you a bicycle in Cambodia the reason  
4 why you are testifying here today?

5 A. (By the interpreter) No.

6 Q. Now, it sounds like, VS XXXX, you at one point talked  
7 to your dad about some of the things that Daniel did to you.

8 And you also talked to Mr. Johnson's investigator,  
9 a man named Martin; is that correct?

10 A. (By the interpreter) Yes.

11 Q. VS XXXX, are these -- the things that we have talked  
12 about today with you, that I have talked to you about today,  
13 are those things easy for you to talk about or are those  
14 hard things to talk about?

15 INTERPRETER LIM: I think the interpreter goofed.  
16 Okay. Can you repeat the question again, please.

17 BY MR. SINHA:

18 Q. Sure. So the times -- today we have talked about a lot  
19 of times in which Daniel Johnson sexually abused you.

20 And I have asked you a lot of questions about  
21 those things, and you have answered my questions.

22 But are those topics that you like to talk about  
23 or are those topics that you don't like to talk about?

24 A. (By the interpreter) I -- I don't want to talk about.

25 Q. And are those topics that you want to talk to your

10:43:52 1 father about?

2 A. (By the interpreter) No.

3 Q. Are those topics that you wanted to talk to Martin

4 about?

5 A. (By the interpreter) No.

6 Q. Okay. So I guess what it comes down to is the things

7 that you told Martha when you talked to her and she was

8 interviewing you, were those things really things that

9 Daniel Johnson did to you?

10 A. (By the interpreter) Yes.

11 Q. Did you make any of those things up?

12 A. (By the interpreter) It was the truth.

13 Q. And is what you have told us here today the truth?

14 A. (By the interpreter) It is the truth.

15 Q. VS XXXX, today is not the first day that you testified

16 in court; is that correct?

17 A. (By the interpreter) Correct.

18 Q. And you actually testified in court in Cambodia about

19 the things that --

20 MS. MAXFIELD: Beyond the scope, Your Honor.

21 Objection.

22 THE COURT: It's beyond the scope. This is a new

23 area.

24 MR. SINHA: Could we approach, please?

25 THE COURT: Yes.

10:45:43

1 (Discussion at sidebar; not reported.)

2 THE COURT: I will overrule the objection if you  
3 could reask the question.

4 BY MR. SINHA:

5 Q. So VS XXXX, I was talking to you about having testified  
6 in a proceeding involving Daniel Johnson in Cambodia.

7 Do you know what I am talking about?

8 A. (By the interpreter) Yes.

9 Q. And when you testified in that case in Cambodia, did  
10 you testify that Daniel Johnson had sexually abused you?

11 A. (By the interpreter) Yes.

12 Q. Was that the truth when you said that?

13 A. (By the interpreter) The truth.

14 Q. VS XXXX, I am going to jump back to one other quick  
15 question.

16 I think Ms. Maxfield had said that the authorities  
17 replaced your mother's house's roof?

18 INTERPRETER LIM: Counselor, did you say  
19 "replace"?

20 BY MR. SINHA:

21 Q. Repair, I am sorry, is a better word.

22 A. (By the interpreter) They didn't.

23 Q. Okay. Did somebody help your mother with her roof?

24 A. (By the interpreter) No.

25 Q. I may just have misunderstood. Did somebody help

10:48:53 1 repair your parents' home?

2 A. (By the interpreter) We fix it ourselves.

3 Q. Okay.

4 MR. SINHA: So Your Honor, what I'd ask the court  
5 to do, and I think Mr. Johnson's counsel doesn't have an  
6 objection to this, is we are going to -- we'd like to play  
7 part of the forensic interview with VS XXXX. We have  
8 transcripts for the jury.

9 THE COURT: Okay.

10 MR. SINHA: But we believe that he could be  
11 excused, unless the defense has additional questions, so he  
12 doesn't have to sit through it.

13 THE COURT: Any objection to the witness being  
14 excused?

15 MS. MAXFIELD: No, but I have one more question.

16 THE COURT: Okay. Go ahead.

17 **RECROSS-EXAMINATION**

18 BY MS. MAXFIELD:

19 Q. The authorities who just repaired your parents' roof,  
20 they actually built a new roof on a new house; isn't that  
21 right?

22 A. (By the interpreter) Yes.

23 MR. SINHA: Could I ask one additional question,  
24 Your Honor?

25 THE COURT: Sure.



**REDIRECT EXAMINATION**

BY MR. SINHA:

Q. VS XXXX, who are the authorities that did that?

A. (By the interpreter) I don't know.

MR. SINHA: Okay. That's all I had, Your Honor.

THE COURT: All right. VS XXXX, thank you very much. You are free to go.

MR. SINHA: So, Your Honor, if I may, I wish to perhaps introduce the video clips.

THE COURT: Yes, if you could, when it was taken, who was present. And Ms. Pew is handing out copies for the jurors, so.

MR. SINHA: So, Your Honor, I would note that the transcript has been marked and I would ask for it be entered as Court Exhibit 7.

THE COURT: All right.

MR. SINHA: This is an excerpt from a forensic interview conducted in Phnom Penh, of VS XXXX. The participants are Martha Finnegan, an FBI forensic interviewer; Roath, spelled R-O-T-H [sic], who is a translator; VS XXXX.

The interview took place on November 14th of 2014, and it is Exhibit No. 268A, as in apple.

THE COURT: All right. It will be received.

*(The video was played; not reported.)*

11:10:11 1 THE COURT: All right. Do we have another witness  
2 for the government?

3 MS. BRITSCH: Yes, Your Honor. The government  
4 calls Brian Poole.

5 MR. WEINERMAN: Judge, we have a stipulation. I  
6 think we have agreed to read it into the record now. It is  
7 one of the court's exhibits, Court Exhibit 1.

8 THE COURT: All right.

9 MR. WEINERMAN: If I may.

10 THE COURT: Yes. And if you want to introduce  
11 what the exhibit is before you read it.

12 MR. WEINERMAN: Well, we -- it's a stipulation.

13 THE COURT: Okay.

14 MR. WEINERMAN: It's a court's exhibit, not a  
15 defense or a government exhibit.

16 THE COURT: All right.

17 MR. WEINERMAN: So I will just read it.

18 "On January 6th, 2013, FBI Special Agent Jeff  
19 Yesensky spoke with an APLE employee regarding  
20 Daniel Johnson. The APLE employee did not have  
21 copies of the Cambodian National Police interview  
22 reports with LS XXXXX, VS XXXXXXXXXXXXXXX, CC  
23 XXXXXX, SO XXXXXXX, and ES XXXXXXXXXXX, but had been  
24 briefed on the case. To the APLE employee's  
25 knowledge, none of the alleged victims had

11:11:11 1 disclosed that Daniel Johnson had taken explicit  
2 images of them."

3 THE COURT: Okay. Folks, a stipulation is just  
4 facts that both parties agree upon that you can accept as  
5 true. And I believe we'll have the stipulations that are  
6 included in this case sent to you in the jury instructions.

7 All right. Mr. Poole, if you'd like to step  
8 forward to the witness stand here to my left. You can go  
9 ahead and step up the stairs next to the witness chair and  
10 remain standing for just a moment. You will be sworn in.

11 THE CLERK: Please raise your right hand.

12 *(The witness was sworn.)*

13 THE CLERK: Please be seated. State your name for  
14 the record, spelling your first and last.

15 THE WITNESS: It's BT XX R. Poole, B-R-I-A-N,  
16 Poole, P-O-O-L-E.

17 THE COURT: All right. Thank you.

18 Ms. Britsch.

19 MS. BRITSCH: Thank you, Your Honor.

20 **DIRECT EXAMINATION**

21 BY MS. BRITSCH:

22 Q. Good morning, Mr. Poole.

23 A. Good morning.

24 Q. Where do you work?

25 A. I work for the FBI, Federal Bureau of Investigation, in

11:12:17 1 Pocatello, Idaho.

2 Q. And what is your role with the FBI in Pocatello?

3 A. I am a forensic examiner, a computer forensic examiner  
4 with the CART unit, Computer Analysis Response Team.

5 Q. And how long have you been a computer forensic  
6 examiner?

7 A. I have been a computer forensic examiner for 22 years.

8 Q. And in general, what does a computer forensic examiner  
9 do at the FBI?

10 A. A computer forensic examiner examines devices,  
11 electronic devices, including hard drives, cell phones, USB  
12 drives, digital cameras.

13 Q. Are those devices that are generally seized as evidence  
14 in FBI investigations?

15 A. Yes, they are.

16 Q. And before you became a computer forensic examiner,  
17 were you working at the FBI?

18 A. Yes.

19 Q. And what was your role before that?

20 A. I was a network computer operator, and before that I  
21 was a mainframe computer operator.

22 Q. And can you tell us a little bit about your education,  
23 please.

24 A. Yes. I have an associate's degree in data processing  
25 from Idaho State University and also a Bachelor's of

11:13:21

1 Business Administration with an emphasis in computer  
2 information systems from -- also from Idaho State  
3 University.

4 Q. And do you have any training or certifications related  
5 to computer forensic examination?

6 A. Yes. I have been certified in Windows computers,  
7 Mac -- Macintosh computers, cell phones, digital cameras,  
8 and Linux computers.

9 Q. And as part of your work with the FBI, do you do  
10 regular on-the-job training related to computers?

11 A. Yes. I averaged about two or three training classes a  
12 year throughout the 22 years I have been a forensic  
13 examiner.

14 Q. And can you say approximately how many digital devices  
15 you reviewed as a computer forensic examiner with the FBI?

16 A. I would say around a thousand over the 22 years.

17 Q. And can you explain for us what is the process of  
18 conducting a computer forensic examination?

19 A. It varies on the device. For a hard drive, we take an  
20 image of the hard drive. That is a bit-for-bit copy of the  
21 hard drive. We first write-protect it so that nothing can  
22 be written to the original evidence, and then we copy it  
23 over to another piece of media; generally a hard drive,  
24 another hard drive or a server storage system. And in the  
25 process we also do an MD5 hash verification on it. And a

11:14:56

1 hash verification is like a digital fingerprint for a  
2 computer system.

3 Q. Okay. And then step back for a second. So you  
4 mentioned this is how you deal with a hard drive, correct?

5 A. Correct.

6 Q. Would that be, for example, a hard drive you find in a  
7 computer or an external hard drive that you might plug into  
8 a computer?

9 A. Either one.

10 Q. Okay. And you said you make an image which is a  
11 bit-for-bit copy; is that correct?

12 A. That's correct.

13 Q. Can you explain what a bit-for-bit copy is?

14 A. It takes, like, every piece of data of the -- of the  
15 hard drive, and it copies it over to another medium.

16 Q. And so could you say it's an exact copy?

17 A. Yes.

18 Q. And then you mentioned write-protecting it so that you  
19 don't write to the original device. Does that mean  
20 essentially that you don't make changes to the original  
21 evidence when you make your bit-by-bit copy?

22 A. That's correct.

23 Q. And you mentioned MD5 hash verification. Can you walk  
24 us through that and what the purpose of that is, please.

25 A. Yeah. The MD5 hash verification is a mathematical

11:15:59 1 formula that calculates based on the bits and the bites of  
2 the other computer. And it spits out a 32-character value,  
3 mathematical value based on this formula.

4 And then at the end of our examination we run that  
5 again on the copy that we have made to verify that nothing  
6 has changed during our examination. So those values should  
7 match up at the end of the examination.

8 Q. And that's how you verify that your bit-by-bit copy is  
9 an exact copy of the original evidence?

10 A. Yes.

11 Q. And so that's the process for making a copy of a hard  
12 drive, correct?

13 A. Yes.

14 Q. Can you explain how copying or extracting data from  
15 cell phones is different than the process you just  
16 described?

17 A. Yes. Most cell phones, smart phones these days, will  
18 not let you do an exact bit-for-bit copy due to security  
19 reasons. So we perform an extraction process, either a  
20 logical file or physical process. The physical is the  
21 bit-for-bit copy. And most smart phones, like I said, will  
22 not let you do that these days.

23 Q. So you said you make a logical copy?

24 A. Either a logical or a file system copy.

25 Q. And what is a logical copy?

11:17:22 1 A. A logical copy basically gets just the media or texts  
2 or e-mails. It doesn't get the file system or hidden files.  
3 Q. So it essentially just gets files that we as the user  
4 of a cell phone would be able to see?  
5 A. That's correct.  
6 Q. And is there another type of file system extraction?  
7 A. Yes.  
8 Q. And what additional information can you get with a file  
9 system extraction?  
10 A. The file system extraction gets the actual file system,  
11 hidden files, and generally operating system files that the  
12 normal user can't see.  
13 Q. Would that include deleted files in some cases?  
14 A. In some cases.  
15 Q. And Mr. Poole, have you ever been qualified as an  
16 expert in computer forensics or cell phones in federal court  
17 before?  
18 A. Yes, I have.  
19 Q. And was that in 2008?  
20 A. It was around 2008. I am not sure of the exact year.  
21 MS. BRITSCH: Your Honor, at this time the  
22 government would move to qualify Mr. Poole as an expert in  
23 the field of forensic examinations of digital devices,  
24 including computers and cell phones, please.  
25 THE COURT: Any objection?



11:18:29

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MR. WEINERMAN: No.

THE COURT: All right.

MS. BRITSCH: Thank you, Your Honor.

BY MS. BRITSCH:

Q. Mr. Poole, as part of this case, did an FBI agent provide you with digital devices that had been seized from Mr. Daniel Johnson?

A. Yes.

Q. And was one of those devices a white iPhone?

A. Yes.

Q. And I am going to show you what's been marked as Government Exhibit 304 just for identification. I am going to ask you to take a look at this, please.

What is Government Exhibit 304?

A. That is an iPhone containing my item number and my initials.

Q. And do you recognize that iPhone as one you examined as part of the investigation of Daniel Johnson?

A. Yes.

Q. And do you put your initials on it so that you can identify it later as the same iPhone?

A. Yes.

Q. And is that the same reason you have an item number on it?

A. Yes.

11:19:23 1 Q. And what color is that iPhone, please?

2 A. It is white.

3 Q. Now, on this iPhone, did you perform an extraction?

4 A. Yes.

5 Q. And can you explain what type of extraction you  
6 performed.

7 A. I performed two types of extractions. First I did the  
8 logical extraction, and then I did a file system extraction.

9 Q. And were those the two types of extractions you just  
10 described for us with regards to cell phones?

11 A. Yes.

12 Q. And as part of that extraction, did you find a  
13 thumbnail image on the iPhone that you provided to the FBI  
14 agent in this case?

15 A. Yes.

16 Q. And can you explain for us what a thumbnail image is,  
17 generally.

18 A. A thumbnail is a smaller image, generally to look -- so  
19 that you can look at a number of images together and quickly  
20 scroll through many of the images so you don't have to  
21 scroll through one by one of the individual photos.

22 Q. And are thumbnail images often automatically created by  
23 the cell phone?

24 A. Yes.

25 Q. And those are created from actual photos that are on

11:20:33 1 the phone; is that correct?

2 A. Yes.

3 Q. And are those the small images we see when we open up  
4 our photo album and we scroll through and there's little  
5 tiny boxes?

6 A. That's correct.

7 Q. I am going to ask you to take a look at Government  
8 Exhibit 222, please.

9 THE CLERK: What exhibit was that?

10 MS. BRITSCH: 222.

11 MR. WEINERMAN: Has that been admitted?

12 MS. BRITSCH: It has not yet. I am going to ask  
13 him to lay a foundation, if that's all right, Your Honor.

14 MR. WEINERMAN: Can we publish it to counsel now?

15 THE COURT: Yes.

16 MS. BRITSCH: May I just hand counsel a copy, Your  
17 Honor? We haven't put it on the digital system.

18 THE COURT: Okay.

19 MS. BRITSCH: And, Your Honor, I believe the court  
20 has a copy from this morning, but if the court does not, I  
21 can provide one.

22 THE COURT: I don't have it currently, but --

23 MS. BRITSCH: I have one for the court.

24 BY MS. BRITSCH:

25 Q. Mr. Poole, do you recognize the image in Government

11:21:34 1 Exhibit 222?

2 A. Yes, I do.

3 Q. And is that a thumbnail image that you extracted from  
4 the white iPhone?

5 A. That is correct.

6 MS. BRITSCH: Your Honor, at this time we'd move  
7 to admit Government Exhibit 222.

8 THE COURT: All right. Over objection that was  
9 previously stated on the record, I will allow the exhibit.

10 MS. BRITSCH: Thank you, Your Honor.

11 And at this time I would like to hand out copies  
12 to the jury. I don't know if Ms. Pew would like to do it,  
13 but we have hard copies, one for each juror. And if the  
14 court would let us, I would like to hand it out for as short  
15 amount of time as possible and re-collect them from the jury  
16 as soon as we are done talking about it.

17 THE COURT: Okay.

18 MS. BRITSCH: And for the record, I just note it's  
19 approximately 11:24 a.m. as we are handing out these photos.

20 BY MS. BRITSCH:

21 Q. And now, Mr. Poole, when we look at this thumbnail  
22 image, it looks a little funny. It appears that there are  
23 two photos, one pasted on top of the other; is that correct?

24 A. Yes.

25 Q. And is there any way for an expert to basically unglue

11:23:16 1 these photos?

2 A. Not easily. The picture that looks like it's

3 underneath would not be a full picture if you took it apart.

4 Q. And can you explain why this thumbnail image looks this

5 way, the two photos pasted one on top of the other?

6 A. Looking through the Internet and doing research, I have

7 never seen this happen before. But looking through the

8 Apple website, through the discussion groups, I came across

9 several complaints about a glitch that was on the operating

10 system of iPhones from about Version 4 through Version 7.

11 And the glitch has -- is what it does is it has an active

12 file, a current photo that overlays over the top of a

13 deleted photo.

14 Q. And the version you mention, is that the operating

15 system version or iPhone itself version?

16 A. The operating system version.

17 Q. And would that operating system version been around at

18 the time of the iPhone version we have in front of you?

19 A. That's correct. The iPhone had version 6, 6.1, I

20 believe.

21 Q. Okay. So you said it's basically a programming glitch?

22 A. Yes.

23 Q. And so you mentioned active photo and deleted photo.

24 Can you explain with respect to this thumbnail which one

25 would be the active photo and which one would be the deleted

11:24:42 1 photo?

2 A. Yes. The active photo is the foot that's on top of  
3 this overlaid photo, which is a deleted photo that is  
4 underneath.

5 Q. So the photo on top was still on the phone; is that  
6 correct?

7 A. That's correct.

8 Q. The photo underneath had been deleted. Is that what  
9 you are saying?

10 A. Yes.

11 Q. And were you able to determine, with respect to the  
12 photo of the foot on top, any dates associated with when it  
13 had been taken?

14 A. Yes. From my examination, it looked like the photo was  
15 taking -- taken on July 1st of 2013.

16 MR. WEINERMAN: Could I ask him to repeat that  
17 again, Judge. I didn't hear him.

18 THE COURT: Yes. Could you repeat that.

19 THE WITNESS: The photo that's on top was taken on  
20 July 1st of 2013, by the iPhone.

21 BY MS. BRITSCH:

22 Q. And are you able to determine when the photo on the  
23 bottom had been taken?

24 A. No.

25 Q. Can you say whether the photo on the bottom existed on

11:25:39 1 the phone before the top photo was created?

2 A. Yes, it existed on the phone before the top photo was  
3 created.

4 Q. And were you also able to determine from your  
5 examination of the iPhone when the iPhone had been  
6 activated?

7 A. I believe the iPhone was activated on June 24th of  
8 2012.

9 Q. And can you say that the bottom photo was deleted  
10 sometime after that June 2012 date?

11 A. That's correct. That's what it looks like.

12 Q. So those dates, then, are between June 2012 when the  
13 phone was activated and then when the photo on top was  
14 taken, July 1st, 2013?

15 A. Yes.

16 MS. BRITSCH: Your Honor, at this time I would  
17 like to collect the copies of the photo from the jury,  
18 please.

19 THE COURT: All right.

20 MS. BRITSCH: I will note for the record that it  
21 is approximately 11:29.

22 Thank you.

23 BY MS. BRITSCH:

24 Q. Mr. Poole, did you also examine a computer and external  
25 hard drive seized from Mr. Daniel Johnson?

11:27:01

1 A. Yes.

2 Q. And did you conduct those examinations by making  
3 forensic copies with the process you described for us  
4 earlier?

5 A. Yes, I did.

6 Q. And were you able to make an exact forensic copy of  
7 both of those devices?

8 A. Yes.

9 Q. And were you able to verify the hash value to ensure  
10 that those hash values matched and it was an exact copy?

11 A. Yes.

12 Q. I am going to ask that Government Exhibit 157 be pulled  
13 up, please.

14 Do you recognize Government Exhibit 157 on your  
15 screen?

16 A. It's not on my screen.

17 Q. One minute. I am asking Ms. Pew to do too many things  
18 at once.

19 A. Yes.

20 Q. And do you recognize that as a document that you found  
21 on an Acer desktop seized from Mr. Daniel Johnson?

22 A. I believe it was the Acer, yes.

23 MS. BRITSCH: And Your Honor, I'd move at this  
24 time that this document be admitted, please.

25 THE COURT: All right. It will be admitted.



11:28:00 1 MS. BRITSCH: And I'd ask that it be published to  
2 the jury, please.  
3 BY MS. BRITSCH:  
4 Q. And were you able to determine from your examination  
5 that this document was created or copied to the computer on  
6 February 24th, 2013?  
7 A. I can't remember the exact date, but --  
8 Q. Did you create a spreadsheet or document that would  
9 have the date on it?  
10 A. Yes.  
11 Q. Would it refresh your recollection if I showed you that  
12 document?  
13 A. Yes.  
14 MS. BRITSCH: Your Honor, may I approach the  
15 witness and show him the spreadsheet with the date?  
16 THE COURT: Yes.  
17 MS. BRITSCH: Thank you.  
18 BY MS. BRITSCH:  
19 Q. I believe Government 157 is a document entitled  
20 "Ministry Children Directory."  
21 A. Yes. It was either copied or created on that computer.  
22 Actually, probably 2 of -- or February 15th of 2013.  
23 Q. Okay. And when you say created or copied, does that  
24 mean, for example, the user could have created that document  
25 on that computer or downloaded it from an e-mail or

11:29:18 1 something like that on that date to the computer?

2 A. That's correct.

3 Q. And can we please look at Government Exhibit 159.

4 Do you see Government Exhibit 159 on your screen?

5 A. Yes.

6 Q. Is that a document that you discovered in your

7 examination of the external hard drives seized from

8 Mr. Daniel Johnson?

9 A. Yes.

10 MS. BRITSCH: Your Honor, at this time we move for

11 Government Exhibit 159 to be admitted, please.

12 THE COURT: Objection?

13 MR. WEINERMAN: No objection, Judge.

14 THE COURT: All right. It will be received.

15 MS. BRITSCH: Thank you, Your Honor.

16 BY MS. BRITSCH:

17 Q. And I believe this is the document titled "Birthday

18 Names."

19 A. That's correct.

20 Q. And do you know -- can you tell us a date when this

21 document was created or copied to the external hard drive?

22 A. Yes. According to my spreadsheet that I have created,

23 it was either created or copied about the -- August 28th or

24 29th of 2013.

25 Q. Now, were these two documents and other document images

11:30:31 1 and videos provided to the case agent for review based on  
2 your examination?  
3 A. Yes.  
4 Q. On the computer that you examined, the Acer desktop,  
5 did you find any cleaning software on that computer?  
6 A. Yes, I did.  
7 Q. And can you explain for us what cleaning software is.  
8 A. Well, in this instance, CCleaner was on this computer.  
9 And CCleaner goes through and deletes your Internet history  
10 files. It goes and wipes or scrubs your deleted files. It  
11 has the ability to do that. And it can also delete or scrub  
12 your installation files and temporary files. It just cleans  
13 up your computer.  
14 Q. And how does that compare to a user just deleting files  
15 on their own?  
16 A. A normal user just deletes files with the operating  
17 system. The data is still there. It's just the markers  
18 that get deleted.  
19 Q. So does this delete more or less than what a normal  
20 user would delete just on their own?  
21 A. This deletes more.  
22 Q. And were you able to determine a date when that  
23 CCleaner software was installed and downloaded onto  
24 Mr. Johnson's computer?  
25 A. Yes.

11:31:48

1 Q. And was that date November 24th, 2013?

2 A. That's correct.

3 Q. And were you able to determine a time when that was  
4 downloaded on the computer?

5 A. Yes. I believe just after eight o'clock Cambodian  
6 time.

7 MS. BRITSCH: Okay. May I have one moment, Your  
8 Honor?

9 THE COURT: Yes.

10 BY MS. BRITSCH:

11 Q. Mr. Poole, I have just a couple more questions about  
12 the cleaning software and, in this case, CCleaner.

13 Do you often encounter cleaning software on  
14 computers --

15 MR. SWEET: Your Honor, I believe there's a  
16 question from a juror.

17 MS. BRITSCH: I apologize. I am sorry.

18 JUROR: What was the date, again?

19 MS. BRITSCH: I will ask the witness.

20 Is that okay, Your Honor?

21 THE COURT: Yes.

22 BY MS. BRITSCH:

23 Q. Mr. Poole, you mentioned the date the CCleaner was  
24 downloaded. Could you reiterate that date for us again,  
25 please.

11:32:45 1 A. That was November 24th of 2013.

2 Q. And I would just ask you to reiterate the time again,

3 please.

4 A. It was just after 8:00 p.m. 8:03 or 8:04 p.m.

5 Q. And was that Cambodian time?

6 A. Yes.

7 Q. And was that because the computer was last used in

8 Cambodia?

9 A. Yes. The time and date -- the time zone was set for

10 Cambodian time.

11 Q. And back to the cleaning software, unless there are

12 other questions from the jury.

13 CCleaner and other cleaning software, is that

14 something you encounter regularly in the course of your work

15 as a forensic examiner for the FBI?

16 A. I wouldn't say it's on every computer, but -- not even

17 the majority of computers, but we do find it frequently.

18 Q. And generally what is the purpose of cleaning software?

19 What is it used for?

20 A. It's just to clean up your computer. It deletes your

21 Internet history to cover your tracks sometimes, or it's

22 just to clean up your computer to make it faster.

23 (Government counsel conferred.)

24 BY MS. BRITSCH:

25 Q. And Mr. Poole, if you deleted a photo or video or any

11:34:02 1 other file from your computer and then ran CCleaner on your  
2 computer, would it go in and permanently delete that deleted  
3 file?

4 A. With some options, yes. To go through and wipe or  
5 scrub the unallocated space, it does go through and delete  
6 all the deleted data.

7 Q. And if the cleaning software did go through and do  
8 that, would you as a computer forensic examiner be able to  
9 recover those files?

10 A. No.

11 MS. BRITSCH: No further questions, Your Honor.

12 THE COURT: All right. Cross.

13 **CROSS-EXAMINATION**

14 BY MR. WEINERMAN:

15 Q. So kind of start backwards.

16 So your testimony is it's not uncommon and not  
17 unusual to see CCleaner software, correct?

18 A. The majority of computers that we see does not have  
19 that software on there.

20 Q. But in -- as opposed to what you see in general, the  
21 general public, it's quite common for people to use  
22 CCleaner, correct?

23 A. I see it sometimes, yes.

24 Q. And it allows -- it frees up space on someone's hard  
25 drive to delete files, delete things that a person no longer

11:35:13 1 wants anymore, correct?

2 A. Yes, it can be used for that.

3 Q. Would you say it would be cheaper than buying an

4 external hard drive?

5 A. Yes. The software is free.

6 Q. Right. You can download that for free, correct?

7 A. Right.

8 Q. So I have a few questions for you about the two photos

9 that were glued together --

10 A. Yes.

11 Q. -- as you put it. And I want to try to use the same

12 terminology that you used, so let me look at my notes here.

13 So we have the active photo, the one that was on

14 top?

15 A. Yes.

16 Q. And the deleted photo. And that was underneath,

17 correct?

18 A. Yes. Yes.

19 Q. The photo underneath, there was no metadata associated

20 with that photo; is that correct?

21 A. That's correct.

22 Q. Metadata being information that would automatically

23 accompany the photo?

24 A. Yes.

25 Q. Such as the date and time it was taken?

11:36:27 1 A. Right.

2 Q. And the location?

3 A. That's correct.

4 Q. And the -- the software is sophisticated enough that it

5 would tell you city and country very often?

6 A. Well, sometimes, if it has metadata with it or XF data,

7 yes.

8 Q. All right. But we don't have that in this situation --

9 A. No.

10 Q. -- for the deleted photo, correct?

11 A. Not for the photo underneath, no.

12 Q. All right. So we don't know when that photograph was

13 taken?

14 A. No.

15 Q. We don't know if it was taken before or after

16 June 24th, 2012?

17 A. No, because it could have been copied from something

18 else.

19 Q. Right. So it could have been not taken by whoever had

20 this -- this iPhone. It could have been taken by someone

21 completely different, correct?

22 A. Yes.

23 Q. And we can't tell from this iPhone whether Mr. Johnson

24 purchased it new or purchased it used, correct?

25 A. No.



11:37:29 1 Q. We can't?

2 A. No, we can't.

3 Q. And the photo under the -- the deleted photo, we can't

4 tell who took it, correct?

5 A. That's correct.

6 Q. And we can't tell, again, when it was taken, correct?

7 A. That's correct.

8 Q. And we can't tell how it got on the phone, correct?

9 A. Correct.

10 Q. And we don't know where it was taken, correct?

11 A. That's correct.

12 Q. And we don't know when the underneath -- the deleted

13 photo, when it was deleted, correct?

14 A. That's correct.

15 Q. And you used a term, I believe, "date of creation."

16 Do you remember using that term?

17 A. Yes.

18 Q. And that doesn't tell us any of the questions I just

19 asked you a few seconds ago?

20 A. No. That was about the photo that was on top.

21 Q. Okay. So we have more information about the photo on

22 top, the active photo, correct?

23 A. Right.

24 Q. So all we can really -- all you can really say -- well,

25 one of the things you can say about this is someone sought

11:38:38 1 to delete the deleted photo. And due to a glitch in the  
2 system, it deleted part of the photo but not all of it?

3 A. Well, it deleted the photo, but it kept part of the  
4 thumbnail.

5 Q. Right. So by that you mean the bordering piece on top  
6 and on the bottom, correct?

7 A. That's correct.

8 Q. And in this deleted photo, although we don't have it in  
9 front of us, would you say it would be fair to say that at  
10 least 80 percent of the deleted photo was no longer  
11 available?

12 A. Yes.

13 Q. So in other words, the active photo of the foot  
14 occupied approximately 80 percent of the space for that  
15 particular photo?

16 A. I would say about that percentage, yeah.

17 MR. WEINERMAN: Thank you. I have no further  
18 questions.

19 THE COURT: Any redirect?

20 MS. BRITSCH: No, Your Honor.

21 THE COURT: All right. Thank you very much,  
22 Mr. Poole. You are free to go.

23 Next witness for the government.

24 MR. SINHA: Your Honor, if we could, given the  
25 hour, I think there are a couple things we might like to

11:39:55 1 raise with the court --

2 THE COURT: Okay.

3 MR. PUHL: -- before we put the next witness on  
4 and proceed to this afternoon's witnesses.

5 Could we perhaps take a break early for lunch and  
6 just speak to the court?

7 THE COURT: All right. Let's do that.

8 Folks, we will break at 11:40. So let's go ahead  
9 and start back up at one o'clock this afternoon.

10 (Jury out.)

11 THE COURT: Be seated.

12 All right. For the government.

13 MR. SINHA: Thank you, Your Honor. So the next  
14 witness for the United States is Deputy United States  
15 Marshal Brett Collyer.

16 Deputy Collyer is someone who we are just calling  
17 to basically talk about the mechanics of how per diem and  
18 witness fees are paid. So he's not someone, honestly, that  
19 we really -- we expect to be very short. He is not someone  
20 that we expected to call at the beginning of trial. As a  
21 result of that, we didn't go through our normal time frame  
22 and normal process of submitting --

23 (Reporter interrupted.)

24 MR. SINHA: Henthorn, H-E-N-T-H-O-R-N, and Giglio  
25 G-I-G-L-I-O, requests to the marshals service and haven't

11:41:40 1 had a chance to get them back.

2 So what we have done so far is we have had a --  
3 one of our colleagues has had a thorough conversation about  
4 those issues with Deputy Collyer.

5 With the court's permission, over lunch, I myself  
6 will have a thorough conversation with him about that. We  
7 don't believe that there are any issues, but I at least want  
8 to put on record that that's what we have done and what we  
9 haven't done. And if Mr. Johnson's counsel would like us to  
10 try to delay putting him on so that we can do a formal  
11 inquiry, you know, we could try to do that.

12 THE COURT: Is he going to testify just in general  
13 as to how payments are made to witnesses and what the per  
14 diem amounts are that are paid to witnesses? Or is he going  
15 to speak specifically to providing these particular  
16 Cambodian witnesses and victims their per diem payments?

17 MR. SINHA: It will just be generally, Your Honor.  
18 I mean, I think the closest that we would come to anything  
19 specific is I anticipate asking him whether it's possible  
20 for witnesses to get an advance on their per diem if they  
21 are traveling, you know, in from a long distance but nothing  
22 specific about these witnesses.

23 THE COURT: All right. Does the defense have any  
24 objection or concerns about the testimony of Marshal --  
25 Deputy Marshal Collyer?

11:42:54 1 MR. WEINERMAN: Well, Judge, as the court will  
2 recall, we entered into -- well there's this judicial notice  
3 that was read to the jury. It seems to me that that covers  
4 it.

5 But if there's new information that they intend to  
6 elicit from this witness, that's one thing, but if it's  
7 really just repeating what's in the judicial notice, which  
8 is, I think, a verbatim copy of the federal regulation, then  
9 it just seems to me it's not relevant.

10 THE COURT: Well, we certainly did cover it in the  
11 judicial notice. However, it really -- I don't think the  
12 notice really talks about, I guess, how the payments are  
13 transferred or who makes the payments or -- you know, is it  
14 a check? Is it cash? Is it -- or what's considered when  
15 making a \$500 payment, maybe, which may cover, you know, an  
16 advance, so.

17 And it certainly seems to be a central part of the  
18 defense, and I think the government should have an  
19 opportunity to address it with a live witness.

20 So I don't see any problems with him testifying at  
21 one o'clock.

22 MR. SINHA: Thank you, Your Honor.

23 THE COURT: All right. Any other issues we need  
24 to discuss?

25 MR. SINHA: I don't think so, Your Honor.

11:44:08 1 THE COURT: Okay. I am working on instructions.  
2 I do hope to, you know, get some -- probably need to get a  
3 better sense once the defense begins, but I think there may  
4 be some specific ones I may have you look at later to  
5 clarify some of the language.

6 MR. SINHA: Your Honor, I guess if the court is  
7 looking at instructions, the only thing that I recall us  
8 wanting to raise with the court at some point is on the  
9 court's offense-specific instructions where the court  
10 defines what a commercial sex act is. I think in accordance  
11 with 18 U.S.C. 1591 -- I think maybe the definition is maybe  
12 1596. The court's language, I think, gets to the same  
13 place, but it doesn't exactly track the statute as to -- I  
14 think it's "for which anything of value is given" or  
15 something -- something -- that specific phrase.

16 THE COURT: What's the statute I should be looking  
17 at?

18 MR. SINHA: It's -- here, we can grab it. I think  
19 it's 15 -- it's right around 1591. It might be 1596.

20 MR. WEINERMAN: 1591.

21 MR. SINHA: I am sorry. It is 1591.

22 THE COURT: Okay.

23 MR. SINHA: So we would ask that the court's  
24 instruction please track the language in the statute on  
25 that.

11:45:38 1 THE COURT: All right. I will take a look at it.

2 MR. SINHA: Thank you.

3 THE COURT: All right. Thank you. We'll be in  
4 recess until one o'clock.

5 (Recess.)

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11:45:45 1 I hereby certify that the foregoing is a true and  
2 correct transcript of the oral proceedings had in the  
3 above-entitled matter, to the best of my skill and ability,  
4 dated this 8th day of May, 2018.

5  
6 /s/Kristi L. Anderson

7 Kristi L. Anderson, Certified Realtime Reporter  
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